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**LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES
CURRICULUM COMMITTEE MEETING**

March 19, 2008

The LCBAS Curriculum Committee met at 3:00 p.m., February 13, 2008, in the Dean's Conference Room.

Members Present: Julie Chadd, Richard Wilkinson, Larry Coblentz
Karen Nantz, Ciarra Kent

Members Absent: Thomas Hawkins

Guests Present: Martha Brown, Cheryl Noll, Rick Palmer

MINUTES

The minutes of the February 13, 2008 meeting were approved as published.

COMMUNICATIONS

College of Sciences – February 8, 2008, February 22, 2008, and March 7, 2008

EXECUTIVE ACTION/CAA/CGS UPDATE

- a. New Course Proposals – FCS 3810, 3812, 3814, 3816, 4240, 4242, 4244, 4246, 4248, 4250, 4252, 4254, 4256, 4258, 4260, 4262, 4264, 4680, 4685, 4686 (pending CAA approval)
- b. New Course Proposals – FCS 5981, 5982, 5983, 5984, 5985 (approved CGS 2/5/08-effective date changed to Summer 2008)
- c. Designate FIN 4740 as writing intensive (pending CAA executive action)
- d. Course Description Changes – MBA 5950, Thesis, and MBA 5990, Independent Study (pending CGS executive action)
- e. Delete MBA 5890, Administrative Policy, from catalog (pending CGS executive action – on hold until program changes are approved)

**VOTING ON PROPOSAL TO MODIFY COURSES APPROVED FOR THE BUSINESS
ADMINISTRATION MINOR**

Wilkinson moved and Kent seconded to approve the proposal. Vote taken. Approved.

VOTING ON PROPOSAL FOR ACCOUNTANCY MINOR

Palmer explained the rationale behind the creation of the minor and fielded questions concerning the 9 hours of residency requirement within the minor along with justifications as to why the minor is only 12 hours and limited to students that have been admitted to the School of Business. Nantz moved and Coblentz seconded to approve the minor. Vote taken. Approved.

VOTING ON PROPOSAL FOR FINANCE MINOR

Palmer fielded questions on the minor. Nantz moved and Wilkinson seconded to approve the minor. Vote taken. Approved.

PROPOSAL FOR REVISION OF MBA PROGRAM

Noll presented the proposal. The program is being revised so that two options can be available in the program where students can choose either a research emphasis or an applied management emphasis. The focus of the research option is to prepare students for Ph.D. programs in business. Nantz moved and Chadd seconded to place the proposal on the agenda for voting at the next meeting.

NEW COURSE PROPOSAL-MBA 5000, STRATEGIC MANAGEMENT

Noll presented the proposal. Wilkinson moved and Kent seconded to place the proposal on the agenda for voting at the next meeting.

REVISED COURSE PROPOSAL-MBA 5510, BUSINESS RESEARCH METHODS

Noll presented the proposal. Wilkinson moved and Nantz seconded to place the proposal on the agenda for voting at the next meeting.

NEW COURSE PROPOSAL-MBA 5515, BUSINESS RESEARCH PROPOSAL

Noll presented the proposal. Nantz moved and Coblenz seconded to place the proposal on the agenda for voting at the next meeting.

NEW COURSE PROPOSAL-MBA 5900, MANAGEMENT SIMULATION

Noll presented the proposal. Nantz moved and Chadd seconded to place the proposal on the agenda for voting at the next meeting.

NEW COURSE PROPOSAL-MBA 5905, BUSINESS RESEARCH PROJECT

Noll presented the proposal. Nantz moved and Coblenz seconded to place the proposal on the agenda for voting at the next meeting.

NEW BUSINESS

Chadd informed the committee of a memo received from Dr. Canfield explaining a proposal being sent to CAA for changes in the foreign language requirement. Members would like Dr. Canfield to speak to the committee. Chadd will follow-up with Dr. Canfield.

NEXT MEETING

The next meeting is scheduled for Wednesday, April 9, 2008 at 3:00 in the Dean's Conference Room.

Respectfully Submitted,
Mary Hennig, Recorder